

The meeting of the Boyd County Board of Supervisors was called to order at 9:05 A.M. by Chairman Nicolaus with Bernt, Sinclair, Hull, Reiman, Derickson, Ruda and Nicolaus present. The open meetings act is posted on the door.

It was moved by Ruda and seconded by Hull to approve the minutes of the previous meeting as published. Ayes: all. Motion carried.

The following claims were then examined by the board.

| GENERAL FUND | |
|---|------------|
| Total General Fund salaries | 68,988.02 |
| Amazon, supplies | 8.79 |
| Ameritas Life, retirement | 5,075.06 |
| Appera, services | 284.82 |
| Applied Connective, services | 861.11 |
| AT&T Mobility, phone | 668.08 |
| Audiss, Wilma, prior service | 14.00 |
| Bernt, Donna, mileage & reimburse | 176.15 |
| Big State Industrial Supply, supplies | 131.97 |
| Bomgaars, supplies | 63.98 |
| Boyd County Assessor, postage | 99.17 |
| Boyd County Bridge, transfer money | 400,000.00 |
| Boyd County Court, costs | 17.00 |
| Brockhaus Funeral Home, autopsy exp | 454.00 |
| Colonial Life, insurance | 45.90 |
| DAS State Accounting, as400 use | 511.00 |
| Delta Dental, insurance | 653.67 |
| Dept of Correctional Services, | 1,500.00 |
| Elan Financial Service, shf exp | 2,916.13 |
| Galyen Boettcher Baier, atty fees | 420.00 |
| Gladstone Inc, ext exp | 496.50 |
| Heartland Fire Protection Co, services | 548.95 |
| Holt Co Treasurer, vet service | 1,275.00 |
| Holt County Jail, inmate exp | 50.00 |
| IRS, co share oasi | 5,274.14 |
| Microfilm Imaging Systems Inc, microfilming | 58.00 |
| Mips Inc, services | 1,971.77 |
| NAPA, supplies | 379.91 |
| NACO, registration | 300.00 |
| NHHS, costs | 93.00 |
| NPPD, electricity | 890.36 |
| NE Stater Fire Marshal, boiler exp | 36.00 |
| NNTC, phone | 529.18 |
| O'Neill Pest Control, services | 160.00 |
| O'Neill Shopper, shf ad | 52.00 |
| Office Products Center, supplies | 370.13 |
| One Office Solution, supplies | 234.59 |
| PIP Marketing, supplies | 68.70 |
| Prairie Hills Ford, shf vehicle exp | 1,605.86 |

| | |
|--|--------------|
| Quill Corp, supplies | 119.66 |
| Rasmussen Mechanical services, heat & cool exp | 9,928.55 |
| Schuman, Carl, prior service | 10.00 |
| Seven Springs Inc, water | 61.00 |
| Shaffer Communications, supplies | 155.00 |
| Short Stop, fuel | 244.78 |
| Six Star Sanitation, cthouse garbage | 75.00 |
| Special T's & More, shf uniform | 44.00 |
| Spencer Advocate, publishing | 732.76 |
| Timmerman, Amy, mileage | 175.54 |
| Village of Butte, water | 73.20 |
| Vision Service Plan, insurance | 221.96 |
| Walnofer, Debra, travel exp | 364.18 |
| Werth, Ladonna, mileage | 81.22 |
| WM Krotter, supplies | <u>23.58</u> |
| Total General Fund | 440,605.35 |

ROAD FUND**ROAD1**

| | |
|----------------------------|-----------------|
| Hull, Greg, labor | 1,800.00 |
| Ponca Valley Oil, supplies | <u>1,299.22</u> |
| Total Road 1 | 3,099.22 |

ROAD2

| | |
|-------------------------------|-----------------|
| Emme Sand & Gravel, gravel | 6,462.68 |
| NPPD, electricity | 31.58 |
| Ponca Valley Oil Co, supplies | 2,130.60 |
| Spencer, William, labor | <u>1,800.00</u> |
| Total Road 2 | 10,424.86 |

ROAD3

| | |
|---------------------------|---------------|
| Butte Farm Supply, fuel | 1,643.00 |
| Holmberg, Clayton, labor | 1,280.00 |
| J&J Materials, Gravel | 16,767.33 |
| Sinclair, Joel, labor | 985.00 |
| NMC Exchange LLC, repairs | <u>643.38</u> |
| Total Road 3 | 21,318.72 |

ROAD4

| | |
|-------------------------------|--------------|
| Liewer, David, labor | 2,400.00 |
| Bernt Trucking, gravel | 5,729.00 |
| Butte Farm Supply, fuel | 616.90 |
| John Deere Financial, repairs | 403.90 |
| Village of Butte, water | <u>33.20</u> |
| Total Road 4 | 9,183.00 |

ROAD5

| | |
|----------------------------------|------------------|
| Mertz Mill Ranch llc, gravel | 700.00 |
| Nicolaus, Alan, labor | 1,640.00 |
| Naper Transport Inc, gravel | 2,634.00 |
| Schmitz Electric & Hvac, repairs | 282.60 |
| T&E Rock LLC, gravel | <u>17,910.00</u> |
| Total Road 5 | 23,166.60 |

ROAD6

| | |
|--------------------------------|---------------|
| Atkinson Sand & Gravel, gravel | 750.75 |
| Butte Farm Supply, fuel | 1,497.30 |
| NPPD, electricity | 44.08 |
| Sapp Bros, supplies | <u>150.00</u> |
| Total Road 6 | 2,442.13 |

ROAD7

| | |
|----------------------------|-----------------|
| Bernt Trucking Inc, gravel | 2,286.50 |
| Holt County Tire, repairs | 222.95 |
| J&J Materials, gravel | 1,152.00 |
| Riha, Robert, labor | <u>170.00</u> |
| Total Road 7 | <u>3,831.45</u> |
| Total Road Fund | 73,465.97 |

BRIDGE FUND

| | |
|---|---------------|
| Total Bridge Labor | 8,225.85 |
| A&R Construction Corp, mach hire-Lynch SW | 205,508.39 |
| Amazon, supplies | 409.06 |
| AT&T, phone | 137.00 |
| Atkinson Sand & Gravel, gravel | 2,002.00 |
| Bernt Trucking Inc, gravel | 1,062.50 |
| Bomgaars, supplies | 235.97 |
| BS Enterprises, culverts | 53,465.00 |
| Butte Farm Supply, fuel & supplies | 954.90 |
| Butte Implement Co, equipment & tire repair | 33.77 |
| Comfort Suites, room | 85.90 |
| Gentele Construction, site 1-1 | 31,605.32 |
| Haney Construction, mach hire | 475.00 |
| Heartland Fire Protection Co, services | 497.90 |
| Holt County Road, culvert | 6,100.50 |
| Husker Steel, cedar road | 99,627.60 |
| IRS, Co share oasi | 1,400.02 |
| J&J Materials, gravel | 2,286.00 |
| Naper Transport, gravel | 450.00 |
| Norfolk Contracting Inc, Schumann bridge | 264,505.60 |
| Ponca Valley Oil Co, fuel | 203.50 |
| Power Plan, repairs | 1,300.12 |
| Sapp Bros Petroleum, supplies | 131.00 |
| Short Stop, fuel | 140.65 |
| Speece Lewis Engineers, surveyor | 92,097.07 |
| Spencer Advocate, printing | 64.83 |
| Weber, Edward, mach hire | 300.00 |
| Wm Krotter Co, supplies | <u>311.54</u> |
| Total Bridge Fund | 765,391.14 |

PRESERVATION & MODERNIZATION FUND

| | |
|---|--------------|
| Mips, services | <u>95.50</u> |
| Total Preservation & Modernization Fund | 95.50 |

STOP PROGRAM FUND

| | |
|--------------------------------|--------------|
| Boyd County Court, program exp | <u>49.00</u> |
| Total Stop Program | 49.00 |

INHERITANCE TAX

August 22, 2023

| | |
|--|-------------------|
| Boyd County Bridge, transfer money | <u>400,000.00</u> |
| Total Inheritance Fund | 400,000.00 |
| AMBULANCE FUND | |
| Bernt, Donna, amb labor | 585.00 |
| Bernt, James, amb labor | 70.00 |
| Bernt, Kylie, amb labor | 30.00 |
| Bernt, R Scott, amb labor | 95.00 |
| Butte Farm Supply, fuel | 340.45 |
| Emergency Medical Products, supplies | 134.90 |
| Heartland Fire Protection Co, services | 111.45 |
| Hostert, Joseph, F, amb labor | 380.00 |
| IRS, oasi co share | 119.74 |
| NNTC, telephone | 54.23 |
| Nicolaus, Loren, amb labor | 55.00 |
| Schroetlin, Cindy, amb labor | 350.00 |
| Quick Med Claims, services | <u>166.53</u> |
| Total Ambulance Fund | 2,492.30 |

It was moved by Bernt and seconded by Ruda to approve all claims except for claim #23080061 subject to any unpaid personal property taxes. Ayes: all. Absent: Classen. Motion carried.

It was moved by Ruda and seconded by Derickson to approve claim #23080061. Ayes: Bernt, Hull, Reiman, Derickson, Ruda and Nicolaus. Abstain: Sinclair. Motion carries.

The Clerk's, Sheriff's and Ambulance monthly reports for the month of July 2023 were examined by the board.

Matt Bjordal, Rasmussen, was present to discuss updating air/heating units in the rooms of the Courthouse.

A discussion was had on the Clerk's computers. It was moved by Ruda and seconded by Bernt to authorize the clerk to purchase 2 new computers for the office. Ayes: all. Motion carried.

It was moved by Ruda and seconded by Sinclair to accept the resignation of Judy Reiser. Ayes: all. Motion carried.

It was moved by Ruda and seconded by Sinclair to authorize Nicolaus to sign the Mobile Home Depreciation Contract as presented by Kylie Bernt, Boyd County Deputy Assessor. Ayes: all. Motion carried.

Gary Connot, Highway Superintendent, was present with the board. It was moved Bernt and seconded by Derickson to authorize Nicolaus to sign the Contract for the Guardrail Repairs & Expansion Joint Replacement in triplicate. Ayes: all. Motion carried.

It was moved by Derickson and seconded by Sinclair to adopt the following Resolution. Ayes: Bernt, Sinclair, Hull, Derickson, Ruda and Nicolaus. Nays: Reiman. Motion carried.

RESOLUTION 2023-08-22-1

August 22, 2023

Signing of the County Annual Certification of Program Compliance 2022

Whereas: State of Nebraska Statutes, sections 39-2115, 39-2119, 39-2120, 39-2121 and 39-2510(2) requires an annual certification of program compliance to the Nebraska Board of Public Roads Classifications and Standards; and

Whereas: State of Nebraska Statute, section 39-2120 also requires that the annual certification of program compliance by each county shall be signed by the County Board Chairperson and shall include the resolution of the governing body of the county authorizing the signing of the certification.

Be It Resolved that the County Board Chairperson of Boyd County is hereby authorized to sign the County Annual Certification of Program Compliance.

Adopted this 22nd day of August, 2023 at Butte Nebraska.

County Board Members

Signed: Alan R. Nicolaus, Nancy L. Ruda, David L. Derickson, Greg Hull, Joel Sinclair and Ronald L. Bernt. Motion carried.

It was moved by Ruda and seconded by Sinclair to approve Cedar Road Dry Creek Change Order #1 for a decrease of \$1,950.40. Ayes: all. Motion carried.

It was moved by Derickson and seconded by Ruda to approve Lynch Southwest Box Culvert Change Order #1 for a decrease of \$286.32. Ayes: all. Motion carried.

It was moved by Ruda and seconded by Hull to authorize Nicolaus to sign the service agreement with Speece Lewis for the Culvert Replacement Project 2023 Flood site 3, Road 905 W of 487 Ave project for the lump sum of \$19,200.00 and authorize Nicolaus to sign the service agreement with Speece Lewis for the Culvert Replacement & Dam Repair Project 2023 Flood site 8, 477 Ave S of 906 Road. Ayes: Bernt, Sinclair, Hull, Derickson, Ruda and Nicolaus. Nays: Reiman. Motion carried.

It was moved by Ruda and seconded by Sinclair to authorize Nicolaus to sign the lease for a 2023 6155R Tractor and a 640R Loader with C&B Operations. Ayes: all. Motion carried.

Lee Holz, Bridge Foreman, gave his report to the board.

It was moved by Bernt and seconded by Sinclair to adjourn the meeting. Ayes: all. Motion carried. The meeting of the Boyd County Board of Supervisors adjourned at 11:55 a.m. The next meeting of the Boyd County Board of Supervisors will be Tuesday, September 12th, 2023 at 9:00 a.m.

Chairman

Attest: _____
County Clerk

August 22, 2023

The Budget Hearing for Boyd County was opened at 1:00 pm on Tuesday, August, 22nd, 2023 at Butte NE as advertised. The Budget Hearing was advertised in the Spencer Advocate/Butte Gazette on August 17, 2023.

August 22, 2023

Board Members present for the Budget Hearing were, Alan Nicolaus, Ronald Bernt, Joel Sinclair, Greg Hull, Duane Reiman, David Derickson and Nancy Ruda.

Also present for the meeting were Mike Pommer, Budget preparer.

Mike Pommer gave his presentation to the board on the 2023-2024 budget.

It was moved by Ruda and seconded by Bernt to adopt the following resolution. Ayes: all. Motion carried.

Resolution No. 2023-08-22-2

WHEREAS, the Boyd County Budget as adopted August 22, 2023 incorporates certain transfers of monies between funds and

WHEREAS, these transfers enable a stable tax base and adequate cash flow in existing funds.

NOW THEREFORE BE IT RESOLVED BY THE BOYD COUNTY BOARD OF SUPERVISORS THAT the Clerk and Treasurer are hereby authorized to make the necessary transfers as adopted in the County Budget to wit:

| TRANSFER FROM | TRANSFER TO | AMOUNT |
|------------------|-------------|----------------|
| General Fund | Bridge Fund | \$1,060,000.00 |
| Inheritance Fund | Bridge Fund | \$ 400,000.00 |

FURTHER, that the Treasurer may make the above transfer at her discretion when sufficient balances allow, but the transfers shall be made no later than June 30, 2024 and

Passed and adopted this 22nd, day of August, 2023.

Signed: Alan Nicolaus, Chairman
Chairman, Boyd County Supervisors

Attest: Tracy Reiser, Boyd County Clerk

It was moved by Derickson and seconded by Ruda to adopt the following resolution. Ayes: all. Motion carried.

Resolution No. 2023-08-22-3

ALLOABLE INCREASE OF RESTRICTED FUNDS (1%)

WHEREAS Nebraska Revised Statute 13-519 provides that no governmental unit shall adopt a budget containing a total of budgeted restricted funds more than last prior year's total of budgeted restricted funds plus allowable growth and plus the basic allowable growth percentage of the base limitation: and

WHEREAS the base limitation established under section 77-3446 is two and one-half percent; and WHEREAS a governmental unit may exceed the limit provided for a fiscal year, by up to an additional one percent, based on the affirmative vote of at least seventy-five percent to the governing body.

NOW, THEREFORE BE IT RESOLVED that the Boyd County Board of Supervisors, by a majority affirmative vote exceeding 75 percent, resolved to approve an additional one percent increase to the based amount for restricted fund authority; for a total increase of three and one-half percent in the restricted funds authority for Fiscal Year 2023-2024.

On a roll call vote, 7 Ayes and 0 Nays.

Dated this 22nd day of August, 2023

Signed: Alan Nicolaus, Boyd County Chairman

Attest: Tracy Reiser, Boyd County Clerk

It was moved by Ruda and seconded by Derickson to adopt the following resolution. Ayes: all. Motion carried.

**RESOLUTION SETTING THE PROPERTY TAX REQUEST
RESOLUTION NO. 2022-08-23-4**

WHEREAS, Nebraska Revised Statute 77-1632 and 77-1633 provides that the Governing Body of **Boyd County** passes by a majority vote a resolution or ordinance setting the tax request; and **WHEREAS**, a special public hearing was held as required by law to hear and consider comments concerning the property tax request;

NOW, THEREFORE, the Governing Body of Boyd County, resolves that:

1. The 2023-2024 property tax request be set: General Fund **\$ 2,000,000.00**.
2. The total assessed value of property differs from last year's total assessed value by **1 percent**.
3. The tax rate which would levy the same amount of property taxes as last year, when multiplied by the new total assessed value of property, would be **0.322843** per \$100 of assessed value.
4. Boyd County proposes to adopt a property tax request that will cause its tax rate to be **0.328845** per \$100 of assessed value.
5. Based on the proposed property tax request and changes in other revenue, the total operating budget of **Boyd County** will increase or decrease last year's budget by **19 percent**.
6. A copy of this resolution be certified and forwarded to the County Clerk on or before October 15, 2023.

Signed: Alan Nicolaus
Boyd County Chairman

Attest: Tracy Reiser
Boyd County Clerk

The Board listened to any and all persons who wanted to speak at the budget hearing

It was moved by Ruda and seconded by Hull to close the Budget Hearing and adjourn the meeting. Ayes: all. Motion carried. The Budget Hearing was closed at 1:20 p.m.

Attest: _____
County Clerk

Chairman